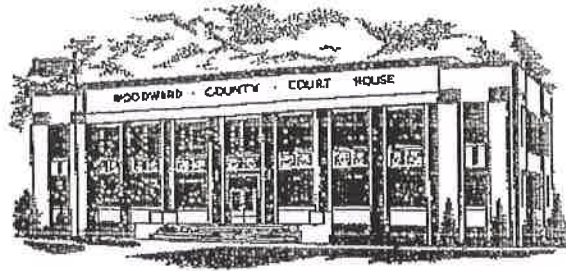


Troy D. White, Commissioner  
District No. 1

Clint White, Commissioner  
District No. 2

Donny Thorn, Commissioner  
District No. 3



**FILED**  
2:00p.m.  
OCT 05 2023

WENDY DUNLAP, COUNTY CLERK  
BY *Wendy Dunlap*  
SEAL  
WOODWARD COUNTY, OKLAHOMA

**WOODWARD COUNTY COMMISSIONERS**  
1600 Main Street  
Woodward, Oklahoma 73801  
Telephone (580) 256-8097 Fax (580) 254-6840

**REGULAR MEETING OF THE BOARD OF WOODWARD COUNTY COMMISSIONERS**  
**WOODWARD COUNTY COURTHOUSE CIVIL DEFENSE ROOM**  
*Tuesday, October 10, 2023 @ 10:00 a.m.*

1. Call Meeting to Order/Recording those Present/Absent Roll Call
2. Statement of Compliance with the Open Meeting Act
3. Invocation
4. Pledge of Allegiance to the United States of America
5. Consider/Action Re: Approve minutes of the previous meeting
6. Consider/Action Re: Renewal Certificate of Compliance for Oklahoma Medical Marijuana Authority  
43790 Ventures LLC a track of land in Section 15 T22N R20W (8 acres)
7. Consider/Action Re: Updates on grants
8. Consider/Action Re: Discussion w/County Officers/Emergency Management Director
9. Consider/Action Re: Discussion Courthouse Updates w/ Judge Eilers
10. Consider/Action Re: Cash Fund Estimate of Needs & Request for Appropriations for September 2023
11. Consider/Action Re: Resolution R-23-55 Determinizing Maximum Monthly Expenditures for September 2023
12. Consider/Action Re: Purchase Orders Batch #39, #40 & #41
13. Consider/Action Re: Monthly Reports of Officers
14. Consider/Action Re: Appointment of Requisition & Receiving Agents OSU Extension Center
15. Consider/Action Re: Monthly S.A.&I. report of the Treasurer of Woodward County Month of September 2023
16. Consider/Action Re: Transfer of Appropriations out of Fire Prevention Capitol into Fire Prevention Maintenance & Operation
17. Consider/Action re: Request OEDA REAP Funds for Sharon Fire Department REAP Grant #WW23-6 to pay invoices on the project & sign the funds request form
18. New & Unforeseen Business
19. Adjourn